

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
September 25, 2018
Regular Council Meeting

The meeting was called to order at 7:00 p.m.

Councilmembers Present: Adelene Jones (Mayor), Bobbi Ricca (Mayor Pro-Tem), Chris Curran, Elaine Hogan

Councilmembers Absent: Summer Daugherty

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Approve Agenda

Ricca/Hogan *motion to approve the agenda as stated.* The motion carried unanimously.

Public Input

None

County of Humboldt Presentation on Ballot Measure “O”

District Attorney Maggie Flemming and Lt. Kevin Miller from the Humboldt County Sheriff’s office gave a presentation on what Measure “O” is, and how it will benefit all citizens in Humboldt County.

The public was able to give feedback and ask questions. Fire Chief Ray Stonebarger was in attendance and gave some information regarding how former Measure “Z”, now Measure “O”, has and will benefit the community of Blue Lake through the Volunteer Fire Department as well as how it has helped the Fire Chief’s Association.

Public Safety Commission Presentation of Work Plan

The chairman of the Public Safety Commission planned to attend this meeting to speak to Council, but was not present during the time the agenda item was to be discussed. Council asked to delay the item to occur when the chairman shows up.

Presentation of Financial Statements ending June 30, 2017

Keith Borges from Anderson, Lucas, Somerville and Borges, came to give a presentation on the audit of financial statements for the City of Blue Lake for the fiscal year 2016-2017.

Discussion regarding Changing of Account Signers for all Blue Lake Accounts

Council reviewed the legal opinion that was presented on the subject. Council consensus was to move forward with drafting a resolution regarding these discussed changes to be presented at the next meeting. Changes will include a review process for council prior to checks being signed.

Council Meeting Schedule – Consideration of Changes to Regularly held Meetings

Council had the option to discuss changing times and dates of the regularly scheduled meetings. It was noted that this must be done by an ordinance. Council consensus was to change meetings to be on the fourth Thursday of every month and begin at 6:30 instead of 7. Council also asked for the time change of 6:30 p.m. to begin as soon as possible. Regular Council meetings will temporarily begin at 6:30 p.m. for the remainder of the year, and an ordinance reflecting both date and time changes will be presented for a first reading at the next regular meeting.

Minutes from August 28 and September 11, 2018

Ricca/Curran *motion to approve minutes from August 28 and September 11, 2018.* The motion carried unanimously.

Reports of Council and Staff

Hogan – reported that she contacted all her current assignments to notify them of the change.

Ricca – Reported on the Redwood Coast Energy Authority meeting that she attended with Summer Daugherty, who is now primary to that board. She also commented on the Economic Development Commission and the Parks and Recreation Commission meetings.

Jones – reported that Humboldt County Association of Governments (HCAOG) meeting was cancelled. She also gave an update on the Blue Lake Museum.

Curran – reported on the Blue Lake Fire District and that he also has contacted all his new assignments.

City Manager – a full report was present in the agenda packet, and the City Manager did a thorough overview of this report and answered questions.

Future Agenda Items

- Re-schedule Public Safety Commission agenda item (Chairman did not arrive)
- Meeting Schedule Ordinance
- Account Signers Resolution

Correspondence

None

Adjourn

Ricca/Curran *motioned to adjourn*. The motion carried unanimously. Meeting adjourned at 9:03 p.m.

April Sousa
City Clerk